



City of Milwaukee
Employees' Retirement System
2009 MAR 31 PM 3: 08
RONALD D. LEONHARDT
CITY CLERK
Bernard J. Allen
Executive Director
Thomas A. Rick, CFA
Chief Investment Officer
Martin Matson
Deputy Director

March 27, 2009

To the Honorable Common Council
of the City of Milwaukee
City Hall, Room 205

**RE: RESOLUTION AMENDING INTERGOVERNMENTAL COOPERATION
AGREEMENT**

Dear Members:

On March 23, 2009, the Annuity and Pension Board voted to approve the Second Amendment to the Intergovernmental Cooperation Agreement between the City of Milwaukee and the Employees' Retirement System. Enclosed for introduction is a copy of the second amendment along with the fiscal note.

If you have any questions, please do not hesitate to contact the ERS Deputy Director, Martin Matson at 286-2673. Thank you for your consideration in this matter.

Sincerely,

Bernard J Allen
Executive Director

Encl
BJA:MTM:kml
Encl.

- cc: Rudolph M. Konrad, Deputy City Attorney
Beth Conradson Cleary, Asst. City Attorney
Ronald D. Leonhardt, City Clerk
W. Martin Morics, City Comptroller and Annuity and Pension Board Chair
Mark Nicolini, Director of DOA Budget and Management Division